



Libby Asbestos Superfund Oversight Committee

Thursday, March 9th, 2023 9:00am – 11:00am

Lincoln County Courthouse, Commissioner's Room
512 California Avenue Libby, MT 59923

Remote access and conference call options:

GoToMeeting Link: <https://meet.goto.com/132111101>

Call In: [+1 \(224\) 501-3412](tel:+12245013412)

Access code: 132-111-101

AGENDA

- 9:00am Call to Order and Pledge of Allegiance
- 9:05am Attendee roll call, including Proxy Vote
- 9:10am Review and approve minutes from December 15th, 2022 meeting
- 9:15am O&M Update - Jason Rappe and Mandy Harcourt
 - Activities at OU1, 2, 4, 5, 7, & 8
- 9:20am DEQ/EPA Site Update – Jason Rappe
 - Activities at OU3 & OU6
- 9:30am WR Grace Updates- Nick Raines
 - KDID Spillway Construction
- 9:40am Briefing-NRDP Asbestos Settlement Agreement Discussion-Kevin Stone
- 10:30am Panel Questions and Discussion
- 10:40am Discussion of Future Oversight NRDP Settlement Funds.
- 10:50am Public Comment
- 10:55am Discussion and Next Steps
 - Date and Location of next Meeting
 - Summary of Action Items

11:00am Meeting Adjourn